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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW HAMPSHIRE

PAUL MARAVELIAS

19-cv-487-JL

V.

October 17, 2019

3:04 p.m.

NEW HAMPSHIRE SUPREME COURT,

ET AL.

TRANSCRIPT OF MOTION HEARING BEFORE THE HONORABLE JOSEPH N. LAPLANTE

APPEARANCES:

For the Plaintiff:

Paul Maravelias

Pro Se

For the Defendants: Nancy J. Smith, Esq.

N.H. Attorney General's Office

Civil Bureau

Court Reporter:

Susan M. Bateman, LCR, RPR, CRR

Official Court Reporter

United States District Court

55 Pleasant Street Concord, NH 03301 (603) 225-1453

PROCEEDINGS

THE CLERK: The Court has before it for consideration this afternoon a motion hearing in civil case 19-cv-487-JL, Maravelias versus New Hampshire Supreme Court, et al.

THE COURT: All right. We're here on a motion to dismiss. It's primarily involving implicating the Rooker-Feldman doctrine and to an extent judicial immunity. I've read your papers. I'm familiar with your arguments. I'm happy to hear your oral presentations now.

Can you hear me okay?

MS. SMITH: Yes.

MR. MARAVELIAS: Yes, your Honor.

THE COURT: All right then. It's your motion.

MS. SMITH: Yes.

Good afternoon, your Honor.

Just to recap our arguments briefly related to Rooker-Feldman, it's our understanding the plaintiff claims that the fee award is not a judicial proceeding. For the reasons that we've stated in our motions, we don't think that's a valid argument. Rule 23 provides authority for the Court to award attorney fees.

And for the cases that we've cited in footnote 5 -- the footnote on page 5 indicates that it is a valid

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    judicial proceeding.
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              We believe a second argument related to why
    Rooker-Feldman doesn't apply relates to his argument
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    that Rooker-Feldman doesn't apply because he's
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    challenging the constitutionality of Rule 23 itself.
              THE COURT: Yeah, yeah.
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7
              MS. SMITH: On that one there's a fairly
    recent First Circuit case that we cited that points out
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    again that where the challenge constitutionally would
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    still require an end-run around the state court judgment
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12
              THE COURT: Sometimes.
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              MS. SMITH: -- it doesn't invalidate the
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    Rooker-Feldman doctrine and that is still what -- the
15
    relief he's seeking here would require an end run
16
    around the --
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              THE COURT: Well, what about just a
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    declaratory request -- leaving aside the end-run around,
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    because I think you might have a point there.
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    extent the challenge is just an end-run around the
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    order, Rooker-Feldman probably does bar it.
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              But what about just an argument by a citizen
    who's been impacted, who has standing, as he does, that
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    Rule 23 is just facially invalid? That's an argument
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    one is entitled to make, and that's not barred by
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    Rooker-Feldman, is it?
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              MS. SMITH: If it would require the setting
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    aside of a state court judgment, yes.
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              THE COURT: Well, what if the Court limited
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    its relief. What if I said today, right -- and I'm not
    saying I'm going to do this. I'm just --
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    hypothetically. What if I said today, well, no, his
    claims to set aside the order are barred by
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    Rooker-Feldman, he can't bring them, but there still
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    remains a question, right, of the facial validity and he
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    should be entitled to litigate that. I'm not sure
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    Rooker-Feldman bars that claim. Just a facial challenge
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    to Rule 23 as violative of the United States
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    Constitution. Do you agree with me?
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              MS. SMITH: Yes, if it were totally divorced
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    from the facts of his case, if it was a pure facial
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    validity challenge.
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              THE COURT: But then he would have no
    standing. Then you would say he has no standing,
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20
    wouldn't you, right?
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              MS. SMITH: Right.
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              THE COURT: You're trying to get -- anyway, I
    think I get your point.
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24
              MS. SMITH: I don't think a pure facial
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    challenge is what we have here because it's very
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dependent on the facts of his case, and now we're back to doing an end-run around the state court judgment.

All right. The third argument we understand him to be making is that it's a void judgment for we believe two separate reasons. First, that the Court had no authority to award attorney's fees. However, as we point out in our motion, Part II, Article 73, of the state constitution grants authority to the Court to make rules regarding the administration of all courts.

Also in preparing for this I did a little bit more research, and the Supreme Court, the United States Supreme Court has recognized the inherent authority of Courts to award attorney's fees for a number of things, including frivolous conduct and bad faith, which was what Rule 23 addresses.

And so it's within the -- the Supreme Court has recognized that inherent authority of Courts. A case I can give you on that is Marx versus General Revolution Corps, 568 U.S. 371. I did not write down the year. I apologize for that. I think it was a fairly recent case.

THE COURT: I'm familiar with the case. I am.

MS. SMITH: The second reason he argues it's void is that -- his argument is that for every wrong there must be a remedy.

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pleadings.

As we point out, his remedy here is that if he wants to appeal a state court judgment or order that's final, his route is to the United States Supreme Court. THE COURT: Which, by the way, you did petition for cert, didn't you? MR. MARAVELIAS: Your Honor, just on this limited question before I begin, yes, I did. In fact, I have a copy. That was recently denied on October 7th. THE COURT: All right. I'm going to give you all the opportunity to speak you want. Don't worry. won't limit you to my questions at all. Go ahead. MS. SMITH: Okay. Regardless of his argument that that's a 2 percent shot in the dark, that is the route that is his remedy if he chooses to appeal from the state court order. And his final argument is that it's not ongoing, and for that I will rely on our argument in our papers that it's a final order. There's no further state court appeal from it, so it is a final decision. The other arguments he raises on the -- he states a claim against the Court itself that we contend is barred by the Eleventh Amendment, and Ex Parte Young does not apply for the reasons we've stated in our

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In regards to judicial immunity, he hasn't
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    pointed to anything where there's a pure absence of
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    judicial authority. He has argued that Judge Lynn's
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4
    facial expressions on a number of occasions expressed
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    some type of personal malice toward him.
              Even if those were true, it doesn't create an
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7
    absence of judicial authority, and the case law we cited
    is very clear that judicial authority exists even where
8
    there's evidence of bad will. So we don't believe he's
9
10
    overcome the hurdle of judicial immunity.
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              THE COURT: Understood. All right.
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              Sir, how do I pronounce your name correctly?
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              MR. MARAVELIAS: Maravelias, your Honor.
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              THE COURT: Maravelias. Just like it's
15
    spelled. All right.
16
              All right. I just want to make sure you
17
    understand. You're here pro se. You have every right
18
    to be here pro se.
19
              MR. MARAVELIAS: Yes, your Honor.
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              THE COURT: And I wouldn't dream of
21
    interfering with that.
22
              I do have to hold you to the rules. You
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    appear though to be very able to abide by the rules.
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    You seem to have a very good working knowledge of legal
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    process and the law, so I'm not that concerned about it.
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I just want you to understand we do have rules, the rules of procedure, the rules of evidence. The rules of evidence don't matter for a hearing like this, as you know, but the rules of procedure do.

The way I try to usually approach this in a pro se situation is -- I mean, I will enforce the rules as to both parties, but I try to bend over backwards a little bit to make sure a pro se litigant isn't tripped up on a pure technicality in a way that prejudices the proceedings in a case. Sometimes that's frustrating for counsel, clients like the state and others, but sometimes I do that.

The bottom line is I'm just trying to tell you that, you know, I want you to be comfortable, make your arguments, and not worry that it's a sort of a gotcha situation if you had some technical noncompliance with some local rule or something like that. That's not my intention. My intention is to apply the rules to you so it's a fair argument but let you do what you want to do and let you make your arguments you want to make. All right?

MR. MARAVELIAS: Thank you, your Honor.

THE COURT: Sure.

Before you get started, you know, I'm familiar with a lot of counsel and litigants that come before the

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Court, and I'm familiar with Assistant Attorney General
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    Smith. She's obviously been here many times.
              Just tell me a little bit about yourself.
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              MR. MARAVELIAS: Your Honor, may it please the
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    Court, and I want to thank you for that overture.
    is my first time litigating in federal court oral
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7
    argument. So if I'm in noncompliance with any
    procedures or morals, please feel free to correct me.
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              THE COURT: You're doing fine.
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              MR. MARAVELIAS: Before we get into the legal
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    merits, to respond to your question, I'm a citizen of
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    New Hampshire. I've lived here since I was 3 years old.
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    I had the typical New Hampshire upbringing.
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              First of all, I was home-schooled for my
    pre-high school education. I went to Windham High
15
16
             I was the first graduating class there.
17
              THE COURT: Yeah.
                                 That's a new school, yeah.
18
              MR. MARAVELIAS: Yes, sir. It was brand new.
19
    I had a phenomenal education there. I learned about the
    same constitutional liberties that I'm putting into
20
21
    practice right now there.
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              I then went to Dartmouth College, and I
23
    received a good education there. But to be honest, I
24
    was a B student there because I founded my own software
25
    business online.
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              THE COURT: Well, that doesn't mean much.
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              Did you graduate?
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              MR. MARAVELIAS: Yes, sir. 2017.
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              THE COURT:
                          What degree?
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              MR. MARAVELIAS: I was an economics major.
              THE COURT: Excellent.
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              MR. MARAVELIAS: And then in 2016 I asked to
    go out to dinner for the first time in my life, we were
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    family friends, and her father had this huge explosion
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10
    towards me, and he's this rich man in town. He wound up
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    getting a stalking and restraining order against me
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    based upon a verifiable falsehood that -- there's an
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    audio recording, an illegal RSA 570 wiretapping
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    recording. It's illegal I found out to record your own
    conversations --
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16
              THE COURT: You have to slow down a little
17
    bit. She's having difficulty keeping up with you.
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              MR. MARAVELIAS: My apologies.
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              THE COURT: That's all right. Just speak a
    little slower.
20
21
              MR. MARAVELIAS: Yes, sir.
22
              The legal relevance is all of this litigation
23
    ironically enough goes back to that incident back in
24
    2016 where this family pursued a patently false stalking
25
    and restraining order against me which still exists to
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this day.

And there are some interesting happenstances at the New Hampshire Supreme Court that -- I want to stay very disciplined to this appeal, excuse me, to this case, but there are concerns that have overlapped into this case with regards to their blanket affirmnesses (sic) and then self-censoring said orders from the website, sir.

They actually -- I did some judicial research. The New Hampshire Supreme Court since 2018 has been self-censoring and publishing nowhere their final dispositions in deviant stalking orders, and over 6,000 such petitions were filed in the year 2018, and they granted in the year 2018 zero reversals for stalking orders and a grand total of two reversals for deviant protection orders.

THE COURT: I see. You think that establishes a problematic pattern?

MR. MARAVELIAS: Yes, sir. And I think that it ties into some of the aspects here that I'll discuss. I think if I went into further detail about the stalking matter on the unrelated appeal, that's briefly mentioned in the procedural history there, I think that would sort of exceed the bounds of this proceeding. And I'm already thankful enough for your invitation to give me

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some background information that I don't want to abuse
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    that grace that you've given me.
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              So if that's pleasing to you, sir, I would
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    progress into the legal argument.
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              THE COURT: Yeah. I think -- okay. That's
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    fine.
7
              By the way, you can do it standing, you can do
    it sitting, whatever makes you most comfortable. If
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    you're more comfortable sitting so you can see your
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    notes or whatever, I have no problem with you speaking
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11
    from a seated position.
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              The other thing is this. Look, in oral
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    argument I try to engage counsel, ask guestions, and
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    I'll do the same with you. I hope I don't give you any
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    facial expressions or give you an idea that I've
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    prejudged your case. I haven't prejudged your case at
17
    all. I want to give you a fair and impartial hearing
18
    here today.
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              So, please, if I say something or do something
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    that gives you distress, just point it out and I'll do
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    my best to stop. All right?
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              MR. MARAVELIAS: Thank you, your Honor.
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23
    appreciate that.
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              I also openly invite Attorney Smith to
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    interrupt at whatever time. I understand oral argument
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is an opportunity for the Court to do service, not just
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    to repeat your pleadings that you've already read.
              THE COURT: Sure.
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              MR. MARAVELIAS: So thank you, your Honor.
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    May it please the Court.
              I would like to at the outset sort of give
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7
    sort of a 300-foot view here that I think there's four
    potential dispositions in this motion to dismiss.
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    are the extreme cases, denied in full or it's granted in
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    full, but I think that there are two significant
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    intermediary dispositions.
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              And in full disclosure I want to completely
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    make it fully clear that my claim in my amended
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    complaint for monetary damages against Robert Lynn in
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    his individual capacity, that's probably the most
16
    assailable claim for relief in my complaint.
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              THE COURT: I think you're right about that,
18
    yeah.
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              MR. MARAVELIAS: And I believe I have a strong
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    legal argument under the law for the validity of that
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    claim, but I wanted to point out that there were
22
    intermediary dispositions here where I've failed to show
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    -- I do agree. I just --
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              THE COURT: So the two extremes are of course
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full denial and full grant.

MR. MARAVELIAS: Yes, your Honor.

THE COURT: What are the two -- just before you explain them, what are the two intermediary positions?

MR. MARAVELIAS: Assuming that I fail to establish that the Chief Justice of the New Hampshire Supreme Court voided his judicial immunity, the Court will then have to deny my claim for monetary damages against Justice Lynn.

However, my claims for the declaratory relief as it pertains to what I've called this fraudulent extortion conspiracy which limits a public citizen's access to the role of the appellate court and my generic facial challenge against Rule 23 would remain.

The secondary intermediary disposition which would be even more favorable to the defendants was if I fail also to show that the Rooker-Feldman doctrine does preclude the relief that I request in the first and second prayers for relief of my amended complaint, which is for declaratory relief on all prevalent counts and injunctive relief.

In such a case only the facial challenge against Rule 23 would remain. Perhaps that's a good thing for me to open with.

I, off the bat, fully agree with Attorney

Smith that in order for me to bring a facial challenge under Rule 23, if and assuming that my other as applied challenges are precluded, you know, set aside by the Rooker-Feldman doctrine, I agree that that has to be distinct and divorced from the particular facts and circumstances of my case.

THE COURT: Okay.

MR. MARAVELIAS: But the evident fact is my amended complaint does not refer to specific facts and circumstances when it comes to my facial challenge at the end.

And for judicial economy instead of filing two separate lawsuits, one about probably the biggest thing I want to get into, the Rooker-Feldman issue with the particular ongoings with me, and another lawsuit because I have standing to bring that facial challenge, for the purposes of judicial economy was worthwhile to combine those, also seeing if they were borne out of the same transaction of occurrences. So that's why I combined those there.

So I believe that the First Circuit's recent clarification in -- I believe it was -- it was the Massachusetts case. It was I think Tracey versus
Massachusetts. That is distinguishable, I think that's the case that Attorney Smith was citing, because in that

1 particular case I think that there was an attempt to 2 bring a facial challenge that was not divorced from the particular facts and circumstances of what happened with 3 that particular litigant. It was challenging to go 4 5 heads up against a final state court judgment. With that in mind, I would like to proceed 6 7 first with the Rooker-Feldman question. It seems like that's what is probably the most contentious issue here. 8 9 THE COURT: I think it is. And I'm going to be honest with you, and I want to hear your argument, 10 11 but I do think that presents a big problem for not all 12 your claims but a good chunk of them, so you should 13 address it. 14 MR. MARAVELIAS: Thank you, your Honor. 15 I think the first important principle to 16 elucidate understanding why my claim survives this 17 motion to dismiss is understanding the difference 18 between original jurisdiction and appellate 19 jurisdiction.

So assuming that the New Hampshire Supreme Court's order that awarded \$4,900 to my opponent months after this appeal was completely adjudicated on the merits and done, assuming that that is not a void judgment, the relief I am requesting is not seeking an appellate reversal of that.

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Federal courts have recognized that there's a difference between obtaining a declaratory adjudication that a certain act, and in particular the enforcement, the prospective potential enforcement of an order would be a violation of federal constitutional rights. They have distinguished between that, declaratory relief, and a different prayer for relief which would amount to an appellate reversal.

As you can see in my amended complaint, there

As you can see in my amended complaint, there is very, very specifically and intensionally no request that this Court command an officer of the state supreme court to issue an order undoing their order dated March 29, 2019.

The order dated March 29, 2019, was an order which patently deprived me of federal constitutional due process protections because they did not afford me any opportunity whatsoever to respond to this fraudulent itemization. And there's case law, very persuasive case law, that distinguishes between --

THE COURT: What prevented you? I mean, there was a motion for it. There was a motion for reconsideration. What stopped you from presenting anything you wanted to present?

MR. MARAVELIAS: Here's why, your Honor. Because procedurally there was an order that just

1 blanket granted in one sentence the request for 2 appellate attorney's fees. 3 THE COURT: Yes. 4 MR. MARAVELIAS: Let's forget about -- let's 5 assume -- let's just forget about commenting on how 6 unjust that was. Let's just assume that that's true. 7 THE COURT: Yeah. MR. MARAVELIAS: And then -- that order was 8 dated on February 21st. In that order the defendants, 9 10 the New Hampshire Supreme Court, signaled the opposing 11 party's counsel to itemize the fees he is seeking by 12 March 4th. 13 The New Hampshire Supreme Court has a rule, 14 it's Rule 22, that motions for reconsideration must be 15 within ten days of the date of the order. 16 I could not have possibly filed a -- I could 17 not have known in the future what the opposing party was 18 going to enumerate in their expenses in their 19 outrageously surreptitious and metastasized itemization 20 that went from the \$500 limited sanction -- it was all 21 about -- the relief granted was just for one allegedly 22 frivolous motion to strike, and then all the sudden this 23 strident attorney completely itemizes every --24 THE COURT: No, I looked at their request for 25 fees. They didn't ask just for a motion to strike.

1 They asked for the whole appeal. 2 MR. MARAVELIAS: It's in paragraph 23 of their 3 motion, your Honor. I highlighted the paragraph. 4 THE COURT: There's other parts of their 5 motion that make it clear that they're asking for relief 6 from the entire -- to have their fees paid for the 7 entire appeal. I realize there are paragraphs that refer only 8 to motion to strike, but I mean, I can cite you the 9 10 paragraphs, too. I think you know them better than I do 11 though. 12 Are you saying that there's no way to 13 interpret that as a request for all their fees for the 14 appeal? Because I think there is. 15 MR. MARAVELIAS: I would say that I would, but 16 even if I'm wrong, I have additional fallback positions. 17 THE COURT: Yeah. 18 MR. MARAVELIAS: Number one, assuming that the 19 language was clear that they were seeking fees for the 20 entire appeal, I still have a constitutional due process 21 right to be heard in response to their itemization still 22 because I have to have a say here. The Constitution, the Fourteenth Amendment, 23 24 requires a state will not exercise control of my 25 property without a reasonable opportunity to be heard.

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              THE COURT: What stopped you from contesting
    your itemization?
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              MR. MARAVELIAS: The New Hampshire Supreme
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    Court's denial of my motion and denial for an
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    evidentiary hearing.
              I cited case law in my amended complaint where
 6
7
    a question of law -- where a question revolves around a
8
    matter of fact, did I behave frivolously, was my appeal
    frivolous.
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10
              There are thousands of these petitions filed,
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    many appeals. I was probably the only person in the
12
    state of New Hampshire ordered to pay for filing an
13
    unsuccessful restraining order petition. That's an
14
    extremely untenable position.
15
              In fact, my original state court case --
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              THE COURT: You weren't ordered to pay for
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    that. You were ordered to pay for the fees on appeal.
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              MR. MARAVELIAS: I was both, your Honor.
19
              THE COURT:
                          Both?
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              MR. MARAVELIAS: I was both.
21
              And the fact that the New Hampshire Supreme
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    Court in the underlying matter upheld the $9,000 I had
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    to pay my attorney, excuse me, the opposing party's
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    attorney, even though the trial court, the local judge,
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    included a cost in the $9,000 which was
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1 unquestionably --2 THE COURT: Outside the scope, yeah. 3 MR. MARAVELIAS: -- outside the scope. So 4 that renders a disposition I received at the New 5 Hampshire Supreme Court at least partially successful, 6 because that small extraneous cost which was 7 undisputedly in error, and the opposing party actually waived that, so that renders my appeal patently as a 8 9 matter of law nonfrivolous. 10 However, let's assume that it could be argued 11 if I didn't have that aspect on my side that it is 12 potential my appeal was frivolous, which I'm the only 13 appellate in the 143-year modern history of the New 14 Hampshire Supreme Court to be ordered to pay an 15 opponent's, a pro se appellant, entire fees, but let's 16 assume. I still had a constitutional right under the 17 Fourteenth Amendment to present my evidence, mine to be 18 heard, on the aspect of not being frivolous and to 19 contest the itemization. When I raised those federal constitutional 20 21 issues, they ignored them. They did not adjudicate them 22 positively or negatively. 23 And there's an interesting piece of case law 24 that Attorney Smith cited. She said that generally it's 25 assumed that factfinders perform other requisite

findings of fact to support a judgment.

THE COURT: Right.

MR. MARAVELIAS: However, when the original tort feasor is the state's highest court exercising original factfinding jurisdiction, that does violate the equitable maxim because if it is acceptable for trial court judges to command away people's rights without a -- people's monetary property without a right to trial by jury -- if you sued me for \$9,000, oh, you know, frivolous litigation, blah, blah, blah. If you sued me for \$9,000, that goes to court, that goes to a trial, and I would have a right to a trial by jury on such a claim.

A court that is supposed to fulfill only an appellate function cannot simply cite the bald assertion that a certain rule exists without making particularized finding of facts and affording the litigants a fair and full opportunity to be heard on those facts. Especially where no higher court in the state system exists, A, and especially whereas the United States Supreme Court in its certiori --

THE COURT: I have to ask you this. Do you really think the United States Supreme Court is going to tell the highest courts of every state in this nation that it can't assess costs and fees against vexatious or

bad faith litigants without making specific findings regarding every dollar or charge or itemized expenditure on litigation? That just doesn't seem likely to me at all.

MR. MARAVELIAS: I didn't go for that bold of an argument.

THE COURT: Okay.

MR. MARAVELIAS: The argument can be much more conservative. The argument can simply be that an appellate court when it attempts to exercise original jurisdiction and make an appropriation of someone's monetary property, you have to be granted a meaningful opportunity to be heard.

And by denying my evidentiary hearing and by commanding the opposing party to -- or allowing them to file an itemization after my ten days, which is my only opportunity to file a motion for reconsideration, I was deprived of any opportunity to respond to the content of that itemization and to dispute.

THE COURT: Why couldn't you just file an objection after they filed their itemized list, and then once the order came of the -- once the order to pay came, right, the order for attorney's fees, you could move to reconsider that and submit evidence that -- I'm struggling with the idea that you didn't have an

1 opportunity to be heard and noticed. You did. I mean, 2 I don't think the rules barred you from objecting to 3 either, A, the itemized list, or B, the order that 4 resulted. You could have contested that. MR. MARAVELIAS: I understand the distinction 5 you're trying to make. Rule 22 of the New Hampshire 6 7 Supreme Court states that consecutive motion considerations will not be even heard. 8 9 Now, I understand you can be hyperliteral and say that, well, the order that was technically approving 10 11 the granting of the fees is a distinct order. However, 12 I will say if that's true, a person of reasonable 13 intelligence reading the one sentence cursory orders of 14 the New Hampshire Supreme Court would not necessarily 15 come to the understanding and that enters a territory of 16 vagueness that you cannot reasonably expect a pro se 17 litigant to entertain. 18 Number two, I would --19 THE COURT: Yeah, that goes to your facial 20 challenge, but go ahead. 21 MR. MARAVELIAS: Yes. 22 Number two, I would also say that regardless 23 in any case, even though I did submit the evidentiary 24 materials, my original objection to the motion for 25 attorney's fees, that they denied that, excuse me, that

they did not even look at that or consider the fact that 1 2 my appeal was patently nonfrivolous because of the small amount that --3 4 THE COURT: That part they waived? 5 MR. MARAVELIAS: Yes. So that in and of itself renders any legal 6 7 holding, which there was none, that my appeal was nonfrivolous false. 8 9 Assuming that the New Hampshire Supreme Court made a false holding that was a valid judgment, which I 10 11 dispute -- I want to talk about that in a second. 12 Assuming it was a valid judgment, how come every single 13 other litigant against whom a civil judgment for a fine 14 was levied has a right, a right to an appeal to a higher 15 court? This is where the equitable maxim comes in. 16 THE COURT: We don't have a higher court. The 17 state of New Hampshire doesn't have a higher court. 18 MR. MARAVELIAS: Exactly. That's my argument 19 for why this Court, even if it is like an actual 20 judgment that would be subject to the Rooker-Feldman 21 doctrine, which I'm going to argue it's not, even if it 22 were, the principles of federalism behind animating the 23 Rooker-Feldman doctrine are not violated when the courts 24 have not in and of themselves established a proper

appellate process that every single other litigant gets

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to enjoy when fines and fees are levied against them to a normal civil lawsuit, not by filing a motion in a dead appeal -- this appeal was done for months, that's another aspect -- but by filing a claim in civil court, the lower court.

That is why the equitable maxim --

THE COURT: Slow down.

MR. MARAVELIAS: -- compels this Court to hear the claim under the federal constitution because the current arrangement of the United States Supreme Court certiorari jurisdiction has been held not to be repugnant against the due process rights that every citizen enjoys only because of the understanding that if something potentially violates your rights from state court, the state courts are afforded full trust in faith and credibility under the full faith and credit clause to adjudicate those federal claims to the Constitution through an appellate process.

And here in my case we have an extraordinarily rare, unprecedented in my research, instance where in their subjective frustration with me, and I have lots of objective proof that in the retaliation claim they usurped a months finished appeal case which they adjudicated and brought to a final order on the merits without the slightest assertion of triviality. Neither

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the opposing party, neither the trial court warranted
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    this to be a frivolous appeal, but they denied me the
    same rights that every other person in the state courts
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4
    would have been given if a claim against the monetary
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    property were made in an appropriate forum that given
    the extraordinary procedural realities of this chain of
 6
7
    events I did not have.
              And that's assuming it is a final state court
8
    judgment. That's why the Rooker-Feldman doctrine given
9
10
    its philosophy. However, that -- I would appreciate --
11
    I think it would be easier for all of us if we didn't
12
    have to go down that route because that would
13
    potentially require a novel interpretation of the
14
    Rooker-Feldman --
              THE COURT: Go down what route?
15
16
              MR. MARAVELIAS:
                               The route --
17
              THE COURT: Of finality?
18
              MR. MARAVELIAS: No. The route -- well,
19
    that's a separate aspect, but the route of -- assuming
20
    that I'm complaining about actual valid state court
    judgments that are judgments and are not void, but
21
22
    however, understanding that the jurisdictional
23
    underpinning and philosophy of the Rooker-Feldman
24
    doctrine does not apply in this case when there is no
25
    appellate recourse in the state courts because it's the
```

```
state's highest court that went from acting as --
1
2
    exercising appellate jurisdiction to original
3
    jurisdiction.
 4
              Now I'll take it even a step further and say
5
    you don't even have to consider that argument because --
              THE COURT: Slow down.
 6
7
              MR. MARAVELIAS: -- the orders that I seek
    declaratory relief violated my constitutional rights are
8
9
    not state court judgments, nor are they final state
    court judgments.
10
11
              First, let me talk about the judgments.
12
    legal --
13
              THE COURT: Aren't they judgments about
    whether you litigated in bad faith? How are they not
14
15
    final? What's not final?
16
              MR. MARAVELIAS: So there's finality and the
17
    judgments. I'll address the finality first.
18
              So the Rooker-Feldman doctrine finality test
    was clarified by the First Circuit in the case from
19
20
    Puerto Rico, and there's three prongs in my memorandum.
21
    Both parties are seeking further actions. We have
22
    pending motions for contempt against each other on the
23
    docket there.
24
              THE COURT: If that were the law, there would
25
    never be a final judgment. Filing a post-trial
```

```
1
    post-judgment motion doesn't make a judgment any less
2
    final.
              MR. MARAVELIAS: Here's the distinction.
3
                                                         When
4
    it's typically -- with the Rooker-Feldman doctrine it's
5
    about final state court judgments on the merits of a
    legal case, and each court has a rule, trial courts
 6
7
    especially, that, okay, after 30 days --
8
              THE COURT: You have to -- look, she can't
9
    keep up.
10
              MR. MARAVELIAS:
                               Sorry.
11
              THE COURT: I know, but respectfully, it's
12
    about -- it's got to be about the twentieth time.
13
              You're going to have to speak slower or I'm
14
    going to have to decide this on the papers. She can't
15
    get hazard pay, right? I don't want anyone to get hurt
16
    doing this.
17
              You've got to dial it down somehow. And I
18
    mean that respectfully because you're very articulate,
19
    and I speak too fast all the time in court so I get it,
20
    but I can't have you even unintentionally abusing the
21
    court reporter. You've got to take it slow.
22
              Now, here's the thing. It is a final
23
    judgment. They moved for attorney's fees on your --
24
    based on your conduct in the court. You had an
25
    opportunity to object. That's the decision. That's how
```

1 it works. 2 The fact that there's -- it happens here all 3 the time. We get motions all the time forever on cases 4 that are closed. It doesn't make them any less final. 5 The supreme court had litigation over your conduct, a motion was filed, an objection was filed, the 6 7 Court makes a decision. There's a motion for reconsideration. There's an opportunity to argue about 8 it. There's a decision. 9 10 I can't imagine why you think that lacks finality. 11 12 MR. MARAVELIAS: So there's two aspects. 13 Let's assume it's final. It's on a judgment. Rule 23 14 particularly says, as a matter of discretion but not of 15 right. In Blacks Legal Dictionary the definition of a 16 judgment is a pronouncement by a court of law upon the 17 liabilities and rights of the individual parties. 18 Since Rule 23 specifically --19 THE COURT: You don't think -- I know it's a 20 matter of discretion, but there's lots of matters of 21 discretion. The rules establish a right to recover 22 attorney's fees for bad faith frivolous litigation.

It's an entitlement that one may request and the Court

may grant. It's certainly a right that's afforded to a

litigant to seek that relief, and it was afforded in

23

24

25

1 this case. The fact that it required the exercise of 2 discretion doesn't make it any less a judgment. 3 What's the authority for that proposition? 4 MR. MARAVELIAS: Blacks Legal Dictionary. 5 THE COURT: Yeah, I get it. Okay. MR. MARAVELIAS: Let's assume I fail on that 6 7 argument. Let's assume it was a judgment and it was final. I still would have a right to relief in this 8 court because of the extraordinary nature of not having 9 10 an appellate recourse, A, and because of the nature that 11 I was not afforded an evidentiary hearing. 12 THE COURT: What do you mean you don't have 13 any appellate recourse? You filed for a cert. petition 14 in the United States Supreme Court. 15 MR. MARAVELIAS: Yes, but that doesn't satisfy 16 the equitable maxim because it's not an appellate remedy 17 by right. So that introduces an equal protection issue 18 with the Fourteenth Amendment that --19 THE COURT: Is this only because the supreme 20 court vis-a-vis a motion for fees is like a factfinding 21 court, because under that theory -- there is no appeal. 22 It's the highest court in this state. They issue 23 rulings constantly to which there is no recourse. Ιt 24 happens all the time. 25 That doesn't mean a Rooker-Feldman doctrine

```
1
    doesn't apply to their decisions. I don't understand
2
    the argument. There's no appeal from the New Hampshire
3
    Supreme Court, I know. There is appeal from the New
4
    Hampshire Supreme Court for example on habeas corpus.
5
    That's because the United States Congress has created
 6
    that right. They haven't done that here.
7
              Do you understand what I'm saying?
              MR. MARAVELIAS: I want to argue that they
8
    have under 20 U.S.C. 1331. I think an original federal
9
10
    question jurisdiction requires that the original tort
11
    feasor violated my due process rights under color of
12
    state law. So I would argue that Title 42 Section 1983
13
    provides me a vehicle to pursue civil litigation again.
14
              THE COURT: So any state court litigant who
15
    pursues relief in violation of state law who doesn't
16
    prevail can have it revisited in federal court?
17
    your argument?
18
              MR. MARAVELIAS:
                               No.
19
              THE COURT:
                          No?
                               I would say only if they did
20
              MR. MARAVELIAS:
21
    not have -- if it's a rare case where they had
22
    absolutely no appellate recourse in the state court to
23
    those harms, then I would say that that's prohibited.
24
    Your only chance is discretionary review under the
25
    United States Supreme Court certiorari jurisdiction.
```

1 THE COURT: Okay. MR. MARAVELIAS: But since there was an 2 3 original federal question that no New Hampshire higher 4 court ever could review, that is why this court's 5 original federal question jurisdiction is not confounded by the Rooker-Feldman doctrine. 6 7 And I have separate and further grounds, for instance, disputing the definition of a judgment given 8 Rule 23's specific language not as a matter of right. 9 10 THE COURT: Yeah. 11 MR. MARAVELIAS: And on the non-finality and 12 on a couple other things, such as the jurisdictional 13 argument which we didn't even get into. 14 THE COURT: Look, the way I look at your 15 arguments -- you've got four arguments regarding 16 Rooker-Feldman basically. Not final, right? 17 judgment or judicial in nature. It's void -- it's not 18 just voidable but void from the get-go, and then this 19 idea that you have no remedy. Those are all -- as far 20 as I can understand your papers, those are arguments as 21 to why Rooker-Feldman doesn't bar your claim. 22 Am I right? 23 MR. MARAVELIAS: That's correct. And the fact 24 that there's ongoing action sought in that document.

THE COURT: Ongoing actions what?

25

```
1
              MR. MARAVELIAS: Sought in that state supreme
    court docket.
2
3
              THE COURT: Well, that's what you mean by not
4
    final?
5
              MR. MARAVELIAS:
                              Right.
              THE COURT: Yeah. Okay.
 6
7
              Listen, I think I understand your
8
    Rooker-Feldman. Talk to me about judicial immunity.
9
              MR. MARAVELIAS: Okay.
10
              So the panoply of 1983 case law is very clear
11
    that judicial immunity attaches for monetary relief. So
12
    there's no argument that if I fail to demonstrate that
13
    Justice Lynn voided his judicial immunity, that my
14
    claims for monetary damages must as a matter of law
    fail. I agree with that.
15
16
              THE COURT: Okay.
17
              MR. MARAVELIAS: However, assuming that
18
    judicial immunity does attach, it does not preclude my
19
    claims for declaratory or injunctive relief.
20
              Now, the defendants have cited case law --
21
              THE COURT: Regarding the facial validity of
22
    the rule? Is that what you're talking about?
23
              MR. MARAVELIAS: Not just the facial validity
24
    but also --
25
              THE COURT: The Court's action in this case?
```

MR. MARAVELIAS: Yes. My declaratory relief, injunctive relief preventing the enforcement.

So the United States Supreme Court has recognized the distinction between the enforcement aspect and the commanding a judicial officer to rule different, right? That's not touching that. They don't have to do anything. They just have to refuse -- they just have to, by the relief that I'm requesting, refrain from bringing a criminal prosecution against me by contempt of court which would violate my constitutional protections under the federal constitution of the Supremacy Clause.

So with regards to judicial immunity, there is some conflict that you might notice if you looked at the case law, and Attorney Smith did cite one case from 2004 in this court which was Macdonald versus Broderick which did -- and there is a quote in there. The defendants are arguing that basically judicial immunity is not just immunity from monetary damages but it's complete immunity from suit, even declaratory injunctive relief, and my position is that's just simply not consistent with the actual status of 1983 case law. It's not consistent with the United States Supreme Court's ruling in Pulliam. I believe I have that case. It's not consistent with the United States Supreme Court ruling

```
in the Supreme Court of Virginia case, the consumer --
1
2
    that's the one I have cited there. It has been held,
3
    and in fact the federal legislator has acknowledged
4
    implicitly in the statute 1983 that declaratory relief
5
    can issue against state judicial actors, not federal.
    That's like Bivens actions and stuff like that.
 6
7
    just simply not an accurate contention.
              Now, insofar as there's a persuasive quote
8
    from Broderick versus Macdonald from this court in 2004,
9
10
    number one, that case is distinguishable because Mr.
11
    Macdonald made the error of suing the Chief Justice of
12
    the Supreme Court of New Hampshire solely in his
13
    judicial capacity. That creates obviously a situation
14
    in the Ex Parte Young doctrine where you are really not
    holding that judge accountable for his individual acts
15
16
    which are sort of separating him from the sovereign
17
    entity.
18
              I think that that gets us to the Eleventh
19
    Amendment argument. I want to keep it on the judicial
20
    immunity. The end all be all is that judicial immunity,
21
    assuming it attaches, does not bar claims for
22
    declaratory and/or injunctive relief.
              THE COURT: I get the picture there.
23
24
                               Secondarily, judicial
              MR. MARAVELIAS:
25
    immunity does not apply at all. I have to argue that.
```

```
1
    That's why I put the monetary relief. I spent a lot of
2
    time and money on this. I want be reimbursed for that.
3
              Simply, the defendants voided their judicial
4
    immunity when they separately acted outside the
5
    jurisdiction and took acts that amounted to nonjudicial
 6
    acts.
7
              We talked about the lateral argument that came
    up in the Rooker-Feldman. This is actually very
8
    connected to the Rooker-Feldman because if I could show
9
10
    that the judicial immunity was voided under either of
11
    these two possibilities, that would also automatically
12
    resolve the Rooker-Feldman issue because the case law is
13
    clear Rooker-Feldman does not apply to void judgments
14
    that were actually jurisdictional or were nonjudicial.
15
              So I think I already said my argument for why
16
    it wasn't judicial.
17
              THE COURT: You did.
18
              MR. MARAVELIAS: Because the rule says it's
19
    all a matter of right.
20
              It's not -- it's actually jurisdictional
21
    furthermore because there's -- so there's two aspects of
22
    authorization for the existence and powers of the New
23
    Hampshire Supreme Court, statutory -- RSA 494 which
24
    clarifies it's an appellate court. It's not a court
25
    which -- I mean, yes, if there's an extraordinary case,
```

you can petition for original jurisdiction. 1 That's not 2 what happened here, right? 3 THE COURT: Yep. 4 MR. MARAVELIAS: Typically in New Hampshire if 5 you have a claim against someone if they injured you by filing a frivolous appeal or imagine some conduct, you 6 7 make either a small claims, or, if it's over a certain 8 amount --9 THE COURT: Slow down, please. 10 MR. MARAVELIAS: -- in the superior court. 11 So when it came to what happened in this case, 12 it -- yeah, so the jurisdiction. The New Hampshire 13 Supreme Court is allowed by constitutional enactments 14 that were amended in the '60s and '70s, not Article 73 15 but 62 -- so 72(a) and 73(a) that said, well, the Chief 16 Justice of the New Hampshire Supreme Court is able to 17 create rules, such as how do we handle frivolous 18 litigants, and making the rules that are with the 19 consensus of the majority of the justices for overseeing 20 the administration of the courts. 21 And I'm in full agreement that every state 22 court, as far as I know, has some sort of rule about 23 frivolous conduct, and those rules are very, very 24 distinguishable from the New Hampshire Supreme Court's 25 defective constitutional facial rule, that's separate,

```
1
    and let's assume that that's completely valid and
    jurisdictional.
2
 3
              Well, what happened in this case was not even
4
    an exercise of Rule 23, because Rule 23 clearly states
5
    that there has to be -- after a finding that the appeal
 6
    was frivolous or in bad faith, the Court can award
7
    attorney's fees.
              Well, there was no finding, and the New
8
    Hampshire Supreme Court negated their ability to make
9
10
    such a finding by failing to make any remote suggestion
11
    that my appeal itself was frivolous. Even if it did,
12
    that would be repugnant to the Supremacy Clause of the
13
    United States Constitution if the New Hampshire
14
    Constitution allowed the state supreme court to
    selectively penalize certain state appellants for their
15
16
    only state appellate recourse simply because it makes a
17
    bald assertion, unqualified and even without the
18
    litigant being -- a full opportunity to be heard, that
19
    his appeal, which was patently necessary, was frivolous
    or in bad faith.
20
21
              So since they never made --
22
              THE COURT: What do you mean patently
23
    necessary?
24
              MR. MARAVELIAS:
                                That's the reference.
                                                       It was
25
    patently necessary and not in bad faith, my appeal,
```

1 because of that extra cost in the lower case matter. 2 So they waived that cost. I did enjoy limited 3 success on that appeal. There was a cost --4 THE COURT: I'm just curious, and I don't 5 think this matters, but at the lower court level did you ever challenge that extra outside of the time frame 6 7 cost? Did you do a motion for reconsideration or --MR. MARAVELIAS: Oh, yes. At the lower trial 8 court level when the judge, A, made up a nonexistent New 9 10 Hampshire law case supporting the attorney's fees award. 11 This is different. This is the original attorney's fees 12 award for my restraining order petition which was very 13 -- completely factually supported. 14 I just want to add, to me it's very clear that 15 there's a large degree of pro se lawyer bias in the New 16 Hampshire trial courts, but take that for what it's 17 worth. I did a motion for reconsideration. I even 18 pointed out to a lower trial court New Hampshire 19 20 judge --21 THE COURT: Slow down, please. Go ahead. 22 MR. MARAVELIAS: -- that, hey, even if this 23 restraining order petition was frivolous or patently 24 unreasonable, whatever, pick your word, bad faith, the 25 other party is seeking a cost that was incurred before I

ever filed said petition. It was like these fees for these transcripts or documents from a related case but before.

So in order -- the only possible way for me to not be wrongly deprived of that money, even assuming my conduct was frivolous and bad faith from the get-go, would be to file an appeal with our state's only appellate court. Even assuming that I engaged in frivolous conduct, that finding itself, that legal fact as a matter of law prevents the New Hampshire Supreme Court from penalizing me for exercising my right, my only right. Again, where there is a wrong, there must be a remedy. That trial court wrongly ordered me to pay costs that existed before I ever initiated that case, even assuming I initiated that case in bad faith and frivolous. Thus, the New Hampshire Supreme Court has waived its opportunity as a matter of law to pronounce my entire appeal as frivolous.

And as a related matter, if the New Hampshire Supreme Court by making passing reference to a rule it never formally implemented nor even allowed the opportunity to have an evidentiary hearing and a fair dispute about, if it is allowed to arbitrarily command away these large sums of money that litigants don't come to supreme court anticipating that they could pay the

```
other side's fees, because I'm the first person in the
1
2
    whole 143 year history, modern history, of the New
    Hampshire Supreme Court as its presently organized, not
3
4
    the supreme court adjudicators since 18 whatever, to be
5
    ordered, who's pro se, to pay an opposing party's whole
    fees, and I asked --
 6
7
              THE COURT: How do you know that?
              MR. MARAVELIAS: Well, because I use Google.
8
    They have very -- I can't say with certainty.
9
10
              THE COURT: No, you can't. Look, I get it.
11
              MR. MARAVELIAS: They have catch phrases. So
12
    Rule 23 comes up rarely. When it does come up, I put,
13
    like, Rule 23 in quotes, New Hampshire Supreme Court in
14
    quotes. You're right. I can't say for certain.
              THE COURT: You may very well be right.
15
16
    may be the only one in history.
17
              I'm just curious though. I mean, I don't know
18
    the facts of your case. I know what you've told me.
19
    read your complaint, and I'll admit I overlooked some
20
    things because there are certain things about today's
21
    presentation that surprised me but -- I don't know. You
22
    don't walk away from this entire experience thinking
23
    that maybe you weren't really in the right place in this
24
    litigation?
25
              MR. MARAVELIAS: Absolutely not, your Honor.
```

```
1
    Are you referring to the original trial court matter?
2
              THE COURT: No. I'm sort of referring to the
3
    whole experience. It didn't go well for you like at any
4
    level.
5
              MR. MARAVELIAS: No, your Honor. I have
    complete 100 percent knowledge -- and there's actually a
6
7
    separate lawsuit in this court's docket.
              THE COURT: I'm aware of it. I'm aware of it.
8
9
              MR. MARAVELIAS: Yeah, same trial court judge.
    I am completely, so far as you asked, a hundred percent
10
11
    sure that --
12
              THE COURT: You feel that you're -- you feel
13
    like you were within your rights to be making these
14
    claims because you feel like you were in the right from
    day one?
15
16
              MR. MARAVELIAS: Absolutely, your Honor.
17
    feel like I've had stolen about $14,000, and only the
18
    $4,700 I am claiming in this court.
19
              I'm not asking this Court -- again, I'm not
20
    asking this Court to overturn the $9,000 underlying, as
21
    wrong as it was.
22
              THE COURT: I know.
23
              MR. MARAVELIAS: I recognize I can't do that.
24
    I admit the Rooker-Feldman doctrine prevents me. And
25
    when the United States Supreme Court denied my petition
```

the other day, that's done. That \$9,000 is gone. 1 It's 2 a lot of money for a man who is very young. And I 3 already paid that, by the way, but I refuse to pay the 4 \$4,700 because the United States Supreme Court has 5 clarified that void judgments there's, unconstitutional judgments, there's no obligation to pay them. 6 7 I'm hoping for an adjudication on the merits. And I know that the New Hampshire Supreme Court has been 8 very -- they I think indirectly have admitted guilt by 9 doing nothing on the docket since May. Their attorney 10 11 filed a motion for contempt against me since I only paid 12 him \$700 so far. It's all I could afford in the 13 meantime. \$600? 14 THE COURT: Who represented the other side on appeal? 15 16 MR. MARAVELIAS: Simon R. Brown, Esquire, 17 Preti Flaherty. And, you know, from my perspective 18 there was a request for relief, fees associated with the 19 motion to strike. The prayer for relief in his motion said the above requested relief. There was a vaque in 20 general question about all of it is frivolous, but there 21 22 was a specific prayer, "Insofar as Paul Maravelias's 23 motion to strike was frivolous, Mr. DePamphilis should 24 be awarded fees in connection with having to respond to 25 it."

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And all the sudden surreptitiously, without any knowledge or forewarning or notice to me, this thing metastasized into \$4,900 of appeals for a six-month period. The majority of which was incurred before I even ever filed this allegedly frivolous motion. So the motion for -- the attorney's fees request in that state court appellate case came in when I filed a motion to strike the appellate brief because if you look at the appendix, they've blurred out certain text messages. So it was completely not -- they even admitted, oh, yeah, sorry. So it was nonfrivolous, but the request came in at a certain time when I filed the motion to strike, and now I'm being told that I have to pay fees that the other party incurred weeks and months before I even filed my allegedly frivolous motion. So going back to your original question, your Honor, I have no doubt in my mind that I'm in the right place. I have no doubt in my mind that I have a right to a remedy. THE COURT: But they waived that claim on appeal. MR. MARAVELIAS: I'm sorry, your Honor? THE COURT: Didn't they waive the claim on

appeal to the fees incurred before --

```
1
              MR. MARAVELIAS: Sorry for being ambiguous.
              They waived -- so that was different.
2
3
              THE COURT:
                         All right.
 4
              MR. MARAVELIAS: So in the appellate fees, the
5
    4,900, this thing, the 4,900, over half of that is like
6
    the fees for them to write their appellate brief which
7
    predated my allegedly frivolous appellate case act of
8
    filing a motion to strike in the New Hampshire Supreme
9
    Court.
10
                          Oh, okay.
              THE COURT:
11
              MR. MARAVELIAS: So the original 9,000 was --
12
                         We're just going to have to agree
              THE COURT:
13
    to disagree on that. I don't view their motion for fees
14
    as being restricted to your motion to strike. I
15
    understand your argument. I just don't accept it.
16
              MR. MARAVELIAS: Okav.
17
              THE COURT: All right. Well, okay. So you've
    told me about judicial immunity. You've told me a lot
18
19
    about Rooker-Feldman.
              Is there anything else you want me to know?
20
21
    have a couple more questions for Attorney Smith, but is
22
    there anything else you want me to know?
23
              MR. MARAVELIAS: Yes, your Honor. Just very
24
    briefly on the Eleventh Amendment issue.
25
              THE COURT: Yeah.
```

1 MR. MARAVELIAS: My position is the Ex Parte 2 Young allows me to sue --3 THE COURT: You've got to slow down, man. 4 MR. MARAVELIAS: Sorry, your Honor. 5 THE COURT: It's okay. My position is that the 6 MR. MARAVELIAS: 7 Ex Parte Young doctrine does permit suit against state 8 judicial actors for declaratory and injunctive relief to bring them into compliance with federal law. 9 10 However, the Court doesn't even need to 11 consider that because, as I briefed in my objection to 12 the defendants' motion to dismiss, which I don't think 13 that they replied to in their reply, in this particular 14 case, when the state exercises a monetary assessment, 15 which is the argument, assuming the defendant is the 16 state of New Hampshire, which I dispute that, assuming 17 that there is a legal equivalence, well, the state of 18 New Hampshire consents to being sued in that case. And 19 I cited the case law. 20 And there's also case law that basically 21 waives the Eleventh Amendment claim if there's an 22 allegation that there was a determination that violated 23 the federal due process. So I think that the Eleventh 24 Amendment can be -- I think that this comes to the

Rooker-Feldman and to the judicial immunity.

THE COURT: All right.

Attorney Smith, let me ask you a question. If someone has a claim against the New Hampshire Supreme Court, who do they sue and who do they serve? In other words, do you sue -- I know you can sue justices in their official capacity, you can do that. But when you're suing the court, is it just you're suing the state, or are you suing the court as a governmental unit of the state, and who do you serve?

I thought the secretary of state, but I don't know. Do you know?

MS. SMITH: Because of the separation of powers, it's a separate branch of government, it would have to be served on presumably the Administrative Office of the Court, and the court -- I don't think the secretary of state who is part of the -- although the secretary of state is a unique --

THE COURT: I just mean for the purposes of accepting service, not as a litigant or a party. I mean, exactly. I guess you're trying to tell me you think the entity to serve would be the AOC. I'm not sure what the authority is for that, but I don't know the answer to it either. That's why I'm asking.

MS. SMITH: Right. I can tell you that is the practice --

```
1
              THE COURT:
                         It is?
2
              MS. SMITH: -- that claims to the court get
    served on the Administrative Office of the Court.
3
4
              THE COURT:
                          That's a good answer. All right.
5
              Is there anything else you wanted to say to
6
    me?
7
              MS. SMITH: I had two small other points in
8
    listening to -- I'm sorry, but I can't pronounce your
9
    last name correctly, and I apologize for that.
10
              One is that, regarding his claim, he was not
11
    allowed to present evidence regarding the itemization
12
    because he had previously filed a motion for
13
    reconsideration regarding the request for attorney's
14
    fees, et al.
15
              THE COURT: Yeah.
16
              MS. SMITH: To the extent there's a rule
17
    discouraging repeat motions for reconsideration, that
18
    wouldn't have barred a motion or an objection to the
19
    itemization.
20
              THE COURT: Yeah.
21
              MS. SMITH: So that was the only thing there.
22
              To the extent that he had some -- he had
23
    talked quite a bit about objecting to the distinction
24
    between original jurisdiction and appellate
25
    jurisdiction.
```

```
1
              THE COURT: Yes.
2
              MS. SMITH: And that somehow the order of
3
    attorney's fees is invalid because it's original
4
    jurisdiction and there's no appeal from it in the state
5
    court system. You're probably very familiar with the
 6
    history of state court. There has not always been --
7
    there is not an appeal of right regarding everything in
8
    the state court system.
9
              THE COURT: No, no.
10
              MS. SMITH: And there's actually a First
11
    Circuit case where an attorney argued that the
12
    challenge, it was a divorce order, that there was not an
13
    appeal of right to, that that was a denial of
14
    constitutional rights because there wasn't an appeal as
15
    a right to every state court order, and that was
16
    rejected by the First Circuit. I don't have the cite
17
    here, but I was involved in that case. So the case name
18
    involved was Mr. D'Angelo versus the court system.
19
              THE COURT: I'm familiar with the case.
                                                        I am.
20
              All right.
21
              MR. MARAVELIAS: Your Honor, may I briefly
22
    respond?
23
              THE COURT: I'll give you the last word for
24
    now, Mr. Maravelias.
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              MR. MARAVELIAS: Just briefly on two points.
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First of all, I did read that case, the Mr.
D'Angelo case. That's distinguishable because it's been
held there's no mandatory right of appeal where there's
no federal constitutional right.
          Here there is. There's the due process.
There's also the equal protection. So I can talk about
that later today, but in order to sustain --
          THE COURT: I'm just curious. What's your
equal protection? Due process is one of those fairly
amorphous claims that lots of things can fit into. What
would be equal protection? What's your protected
status?
         MR. MARAVELIAS: Similarly situated to pro se
litigants who have faced similar circumstances where the
opposing party filed a motion for attorney's fees.
          THE COURT: So it's pro se litigant?
         MR. MARAVELIAS: Pro se litigant and also me
individually. So the United States Supreme Court in
Village of Willowbrook versus --
          THE COURT: So you're a class-of-one?
         MR. MARAVELIAS: Class-of-one. But I don't
even need to rely on the class-of-one doctrine.
         THE COURT: Well, you said you individually.
          I'm just trying to understand. As an equal
protection violation, what is your category?
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MR. MARAVELIAS: An individual litigant pro se in the New Hampshire Supreme Court, and as Paul Maravelias, someone who has spoken publicly against the people over there and they do not like as an individual.

And to sort of buttress that claim, I went through the Rule 23 case law, sparse as it is, and saw some very, very illuminating circumstances where there were way more frivolous circumstances trying to obtain an adjudication of the same rejected legal argument for the fourth time, and they still denied the Rule 23, and I have others. That clearly shows, along with the timing of those two orders, that goes back to the first retaliation claim, they're acting in bad faith, it's retaliatory, putting me into a class-of-one.

motion for reconsideration. Could I have filed another motion for reconsideration about, like, separating the merits of the judgment itself to the itemization of the fees? I disagree with that, but my point to the Court at this stage is that that's a factual matter and dismissal at this stage would not be appropriate since we have to assume that all of the facts are of course not conclusions of law, but that's a factual dispute that I could have a right to use discovery to prove that, no, in fact I did not have meaningful recourse

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    under the appellate rules of the state of New Hampshire
2
    Supreme Court to file another motion for
    reconsideration. So that's a factual, not a legal
3
4
    question.
              THE COURT: All right. I'm going to have one
6
    more question for you, Mr. Maravelias, and then I want
7
    to take a short break to give the reporter a break, and
    I'm going to confer with my law clerks a little bit and
8
    see what they think about a couple of things, and then
9
10
    I'm going to come back out.
11
              If I told you hypothetically that I actually
12
    think you have a valid, not a valid, but you have a
13
    colorable claim here that should not be dismissed of a
14
    facial challenge to Rule 23, would you want to leave it
15
    as is, or would you want to amend it and replead it?
16
              MR. MARAVELIAS: If I were a hundred percent
17
    sure that the only remedy that I would be -- that the
18
    only claim I could pursue in this court would be the
19
    facial challenge, which I do not assent to that.
20
              THE COURT: You don't assent to it.
21
    I'm not trying to talk you into it. I'm just asking a
22
    question.
23
                               Right. In that case I would
              MR. MARAVELIAS:
24
    appreciate a second amended complaint to buttress that.
    I think the Court would benefit from more comparative
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research to the other comparative statutes.

That part of my amended complaint was probably the most cursorily done.

THE COURT: Yeah, it's -- thinking about that, to be honest -- let me talk to you about it though, because to me -- I mean, I actually think Rooker-Feldman bars much of this. I do.

So if I allowed you to amend on your facial challenge to that rule, which would not be an attempt to undue the order to pay attorney's fees. It would be a challenge to that statute as you describe as violative of the United States Constitution. That wouldn't be asking for you to, like, replead all your other claims trying to re-litigate this motion. I'm not looking for that. Do you understand that?

MR. MARAVELIAS: I understand currently, sir, that if this Court were to dismiss my claims which are outside the scope of the facial challenge, and, you know, I could take an appeal of that.

THE COURT: Yes.

MR. MARAVELIAS: But then if I were to file a second amended complaint that my argumentation would be fully divorced from these specific acts and would focus on the language and the overbreadth doctrine and what level of due process protections and the comparison to

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the federal rules of procedure, appellate Rule 38, which
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    has something similar but way better and it's not
3
    facially invalid, and I would be very disciplined and
4
    respectful not to disobey the intention.
              THE COURT: Let me ask you just one more
5
    factual question.
6
7
              So Attorney Brown and the family that you're
    involved in this litigation with, or were, where does.
8
              +that stand? Is he still trying to collect
9
    every penny? Has he offered a way out of all this?
10
11
              MR. MARAVELIAS: I think he is very scared
12
    because he understands that his conduct in relation to
13
    this was criminal, and in the motion for contempt that I
14
    filed with --
15
              THE COURT: You think Simon Brown is fearful
16
    that his conduct was criminal in some way you've
17
    exposed?
18
              MR. MARAVELIAS: Yes, your Honor.
19
    enumerated 23 counts of criminal misconduct. I did not
20
    submit that motion for contempt in this court because
21
    this lawsuit is not against Simon Brown. This lawsuit
22
    is against the governmental entity insofar as it had a
23
    duty --
24
              THE COURT: Let me ask you this question.
                                                          Did
25
    you ever consider hiring a lawyer?
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MR. MARAVELIAS: Your Honor, I did the first
time around when they first put the stalking -- this
restraining order against me in 2017, and I didn't at
the original stalking hearing for this restraining
order.
          I didn't stalk this girl. I know I'm right.
They're lying. So I didn't think I needed an attorney.
That turned out to be a fatal error.
          And when I did hire an attorney and spent all
the money I had pretty much to make that first appeal of
the restraining order back in 2017 --
          THE COURT: Slow down.
          MR. MARAVELIAS: -- the New Hampshire Supreme
Court completely denied -- they didn't deny it, but they
affirmed.
          THE COURT: Affirmed.
          MR. MARAVELIAS: They affirmed not
adjudicating the merits of my claim but saying, oh, you
didn't preserve this.
          And to be honest, I'm thinking of bringing
another federal suit because I've seen other restraining
order appeals where it's an attorney that they like, or
if it's not me, and they argue plain error, hey, my
client was pro se in the restraining order hearing but
you should hear these arguments under plain error
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because of substantial fairness, and they reverse.

THE COURT: You're not alone in this approach, but you definitely seem to think that, you know, the solution to all your litigation problems is more litigation. I'm just wondering how you came to that conclusion. You're obviously such an articulate, bright person, but this stuff has to be taking up a lot of your time and energy.

MR. MARAVELIAS: Yes, sir.

THE COURT: By the way, I'm not suggesting that you don't sincerely believe you need to be vindicated. I get it. I take your word for it. I just wonder about the use of your time and resources when --I don't know -- or just the idea of maybe just getting some legal advice, because some of your arguments make a lot of sense. They really do. A lot of them don't, and there's no way for you to know that because you're doing the best you can with a great mind but not a lot of training, and I just wonder if just a little bit of expertise -- you have a right to be pro se, but I wonder if you might just be better positioned with some advice. I mean, are you in a position -- do you have the means to hire counsel, or is it just a situation where you're kind of stuck with litigating on your own because you don't have the resources?

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MR. MARAVELIAS: I think it's a combination of
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           I think I enjoy the learning experience, but of
3
    course I am not an attorney. I also really don't have a
4
    lot of disposable income.
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              It's also -- your Honor, frankly it's very
    emotional, and especially in the other case that's
6
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    pending before Judge McAuliffe. That is such a black
    and white case that's even further beyond this in terms
8
    of illegality. I'm very motivated about that, and I
9
    know --
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              THE COURT: You've got a lot invested in it.
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              MR. MARAVELIAS: I have a whole lot invested
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    in it, yes.
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              THE COURT: All right. We're going to take a
    little recess. I'll be right back. I just want to give
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16
    the reporter a break.
17
              (RECESS)
18
              THE COURT: All right. I want to thank
    plaintiff and defendants' counsel for their arguments
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20
    and their presentations. They were both helpful to the
21
    Court, both the written and oral.
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              Here's where I come out. Yeah, one thing I
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    just want to make sure is a factual point. One thing
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    that we've disagreed on, Mr. Maravelias, is just the
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    idea that the attorney fee motion in the supreme court,
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your view is that it was limited to fees incurred and 1 2 costs incurred with respect to your motion to strike? 3 MR. MARAVELIAS: That's correct, your Honor. 4 THE COURT: And I think it was -- it's Exhibit 5 D here on the amended complaint, but the motion argues that the appeal was "in whole frivolous and in bad 6 7 faith," and it makes a request in the request for relief that, "The award of DePamphilis's attorney's fees in 8 connection with defending this appeal." 9 I just think that read properly, and the way 10 11 the Court fairly read it, it was for costs and fees 12 incurred with respect to the appeal as a whole. 13 But look, if I'm wrong about that, you know, 14 I'm sure you're going to appeal it. The Court of Appeals can tell me I was wrong, but that's how I read 15 16 That's just a factual issue. 17 The bottom line is this. I'm going to grant this motion in part probably in the majority, but I 18 19 think Mr. Maravelias at least arguably here has pleaded 20 a colorable facial challenge to Rule 23. We'll talk 21 about in a minute whether you want to go with the way 22 you've pleaded it here or whether you want to amend, I'm 23 going give you the choice, but for now I think I'm not going to dismiss that part of the claim. 24

I am going to dismiss most of the claim though

under the Rooker-Feldman doctrine and under judicial immunity. I'm not going to reach the Eleventh Amendment argument because I don't think it's necessary in this case.

But look, the defendant has argued that the Rooker-Feldman doctrine bars everything, and the plaintiff has said not so, it doesn't bar everything here, and he cites five reasons. One, that the fee award is not final; one that the fee award is not judicial or a judgment; one is that it's void; and one is that the doctrine will leave him without a remedy and there's a remedy for every injury.

I don't think those arguments prevail for the plaintiff in this case. I think Rooker-Feldman nonetheless defeats the claims.

However, I don't think Rooker-Feldman prevents his facial challenge to Rule 23, which is separate.

I'm going to address these issues one at a time here, and this order -- and the transcript is going to be your order, just so you understand that, because the case isn't over. We're going to continue.

With respect to the finality argument, the argument as I understand it from the plaintiff is that the state proceedings regarding the appellate fee award aren't over so Rooker-Feldman doesn't apply.

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Now, the test is state proceedings are ended for the purposes of Rooker-Feldman if, one, the highest state court in which review is available has affirmed the judgment below and nothing is left to be unresolved; second, the state action has reached a point where neither party seeks further action; and third -- or third, the state court proceedings have finally resolved all federal questions in the litigation leaving only state law or purely factual issues. That's the Federación case, it's a 2005 First Circuit case, 410 F.3d 17. Now, the highest court in New Hampshire did issue judgment in this case, and that Court's procedures provides for no further consideration of this judgment. That's Rule 22. Now, the plaintiff's motions don't disturb the finality of the supreme court's judgment. A party can't bypass Rooker-Feldman by simultaneously filing a federal lawsuit attempting to reopen a state court case with some kind of motion or unrecognized procedural undertaking.

So the cross-motions for contempt also do not affect the finality of the Rule 23 award because they concern enforcement of the award or a request for other sanctions.

This award is a "final judgment or decree rendered by the highest court of the state in which the decision could be had," and therefore the proceeding are over for the purposes of Rooker-Feldman." Again, that's the Federación case.

Now whether the act was a judgment, that's the second argument. The second argument the plaintiff makes is that the Rooker-Feldman doctrine bars only review of judicial orders. The plaintiff says this isn't judicial, it's not a judgment. He quotes Blacks Law Dictionary. He did today in court. My view is different though. I don't think the Blacks Law Dictionary definition cited by the plaintiff here suggests that a judgment can only exist if a party has a preexisting right. I just don't understand that to be a component or a prerequisite for a judgment. A fee award, even if it's not as a matter of right, resolves directed claims of the party in the judicial matter.

The <u>Edlund versus Montgomery</u> case, a District of Minnesota case, 2005, put it as follows:

"The award of attorney's fees and costs, or the decision to deny such an award as a sanction for attorney misconduct in the case, is a quintessential judicial act, part of resolving the dispute between the parties before the court." Again, Edlund v. Montgomery,

1 355 F.Supp.2d 987. 2 Now, Mr. Maravelias also argued that the fee award was legislative, not judicial, because the supreme 3 4 court is sort of like, how do I put it, is the 5 legislator. It promulgated Rule 23. I see what you're saying, all right? 6 7 Now, while the supreme court might act in a legislative fashion promulgating a rule, the application 8 of that rule and the dispute in question between Mr. 9 10 Maravelias and the DePamphilis family was judicial. 11 applied a preexisting rule. Although it was a rule that 12 it had created, as the plaintiff points out. 13 I refer the parties to a 1983 U.S. Supreme 14 Court case, the D.C. Court of Appeals versus Feldman, 15 460 U.S. 462, where the court found that the court's 16 application of a court-made rule in specific cases was 17 in fact judicial. 18 On this judicial action argument Mr. 19 Maravelias also argues that the award can't be judicial 20 because the supreme court did not make specific findings of fact or cite any law, except Rule 23, or give him a 21 22 hearing. 23 The supreme court fee award, though, accepted 24 DePamphilis's argument, rejected Maravelias's argument,

and specifically cited Rule 23 which allows -- which

only allows for the award of appellate attorney's fees
"to a prevailing party if the appeal is deemed by the
court to have been frivolous or in bad faith."

So, therefore, this Court's view is that the supreme court found the plaintiff's appeal was frivolous or in bad faith.

Now, I understand plaintiff may wish for more detail or wanted more findings, but I don't know of any threshold level of detail necessary to render a judicial ruling, a judgment or truly judicial -- a civil jury verdict is a great example of that, right? A civil jury verdict -- there might be one line on the verdict form: For which party do you find? Juries don't make findings. It's implicit that they made the finding that the elements of proof had been satisfied. It's just as implicit here that the New Hampshire Supreme Court made the findings that are required for the satisfaction of the Rule 23 burden.

The supreme court considered and rejected his motion to reconsider. That ruling is a judgment on the issues raised in that motion even after a detailed analysis, and a declaratory judgment finding that the Rule 23 award violated the Constitution would effectively have reversed that award. So to that extent the Rule 23 is barred to the extent it seeks to undo a

monetary award.

Now, Mr. Maravelias cites a couple of cases for the proposition that the supreme court's order here was not judicial, the <u>Kiowa Indian Tribe</u> case and the Fontana Empire Center, LLC case.

The <u>Kiowa</u> case is 150 F.3d 1163, and the <u>Fontana Empire Center</u> case is 307 F.3d 987, but those cases discuss challenges to the particular means used in those cases to enforce judgments, not to the legality of the underlying judgment. It was the means and enforcement.

And what Mr. Maravelias is seeking here is a declaratory judgment that would bar any enforcement of the judgment because the judgment itself was unlawful. He's not just seeking to bar enforcement by a particular means but any enforcement at all.

Those cases don't I think help his position.

Now validity. Mr. Maravelias also argues that the supreme court's fee award is void, just void, nonexistent, because it was made in a complete absence of jurisdiction and inconsistent with due process.

Defendants here point out, though, that Part II, Article 73-a, of the state constitution gives the New Hampshire Supreme Court the power to make rules with the force and effect of law that govern "the

administration of all courts in the state in the practice and procedure to be followed in such courts."

There's also a statute for that proposition. Section 490:4. RSA 490:4. Rule 23 is thus promulgated pursuant to lawful authority in this Court's view, and the supreme court does not act outside of its jurisdiction in awarding fees based on it.

Now, you know, in the United States of America many appellate courts have the authority to award attorney's fees. Federal courts do in -- Federal Rule of Appellate Procedure 38 permits a federal court of appeals to award damages and costs if it determines the appeal is frivolous. Courts of judgment have certain inherent powers "governed not by rule or statute but by the control necessarily invested in courts to manage their own affairs so as to achieve the orderly and expeditious disposition of cases." That's a U.S.

Supreme Court case, Chambers versus Nasco, 501 U.S. 32, a 1991 case.

That's what I really meant, Mr. Maravelias, when I was telling you that I just can't imagine the U.S. Supreme Court telling the highest courts in the states that it can't administer its docket this way. I think that's just a matter of federalism and judicial comity. I don't -- I just don't foresee that kind of

finding.

Now, the New Hampshire Supreme Court has "recognized a constitutionally created court's power to award counsel fees in any action commenced, prolonged, required, or defended without any reasonable basis in the facts provable by evidence, or any reasonable claim in the law as it is, or as it might arguably be held to be." That's the Keenan case, 130 New Hampshire 494, 1988.

Let me acknowledge, Mr. Maravelias, I know you don't consider your case to be that type of case. I do. Perhaps reasonable minds can differ about that. It's just that the supreme court does -- the New Hampshire Supreme Court does, and it's the highest court in this state. And Rooker-Feldman, by my view, doesn't permit me to express my disagreement with that conclusion.

This authority of the New Hampshire Supreme

Court "rests not only on the essential judicial power to

get the judicial job down once and for all but also on

the power subsumed under equity jurisdiction to

compensate a party for his opponent's unreasonableness

in prolonging unnecessary litigation." Same case,

Keenan case.

Now, Mr. Maravelias makes an interesting point that even if Rule 23 is valid, the supreme court here

didn't comply with it, didn't follow the rule, because it didn't make a specific finding that the appeal was frivolous or in bad faith. But as I've already discussed, I think it's implicit in the Court's ruling that it accepted DePamphilis's arguments that the appeal was frivolous and in bad faith. Mr. Maravelias did have notice of those arguments. He had an opportunity to respond and an opportunity to move for reconsideration.

He has pointed out some applicable authority requiring the supreme court to hold a hearing or make detailed findings before awarding attorney's fees.

The U.S. Supreme Court's statement in Roadway

Express v. Piper that "a specific finding as to whether counsel's conduct constituted or was tantamount to bad faith should precede any sanction under the court's inherent powers."

But I think that holding by the supreme court is distinguishable. The supreme court there in the Roadway case awarded fees based on a statute allowing costs to be awarded against parties who unreasonably and vexatiously multiplied the proceedings. It's a very specific undertaking. Now, that's a standard for which —— did not involve bad faith. This involves bad faith. The New Hampshire court's ruling involved bad faith. The U.S. Supreme Court held that attorney's fees could

not be awarded as costs under that statute, but it did remand the case to the district court to consider whether fees might be available based on bad faith.

Here the New Hampshire Supreme Court awarded fees based on Rule 23, and therefore implicitly, necessarily, and specifically found that Maravelias's appeal was frivolous or in bad faith.

Again, I know Mr. Maravelias disagrees, but the final arbiter of that question is the New Hampshire Supreme Court.

The second to last argument that Mr.

Maravelias advances against the Rooker-Feldman

application in this case is the idea that it leaves him

without a remedy. He says applying Rooker-Feldman to

him and his case would leave him without an effective

remedy and violates this doctrine ubi jus ibi remedium,

for every wrong there must be a remedy, and his point is

that the discretionary appeal to the U.S. Supreme Court

cert. is not adequate in part because the process

generally assumes at least one level of state appellate

review, but he doesn't point to any authority suggesting

that this maxim, this doctrine of remedy overrides

Rooker-Feldman. I don't have any -- I couldn't find any

authority either, looked for it, whether this idea of

this remedy -- or this doctrine, the denial of a remedy

somehow undermines the application of Rooker-Feldman. I can't find authority for that.

He cites <u>Helminski</u>, which is a District of Colorado case, 603 F.Supp. 401, Mr. Maravelias cites it, and it involved a challenge to a federal court rule though, not a specific judgment. And that may be the key to this lawsuit here, a challenge to a rule as opposed to the judgment.

Now, these are facial challenges in some respect. At least claims 11 and 12 are facial challenges to Rule 23, according to Mr. Maravelias, and therefore not covered by Rooker-Feldman.

Defendants in this case have conceded that the Rooker-Feldman doctrine does not bar a general attack on the constitutionality of state law that does not require review of a judicial decision of a case, but this exception does not apply if the relief sought in federal court is directed towards undoing a prior state judgment. That's the argument Ms. Smith was making, the first thing she said today.

Now, while much of Mr. Maravelias's requested relief is directed toward undoing the fee award in this case, his complaint can be read as requesting a declaratory judgment that Rule 23 is unconstitutional separate and apart from any reference to the award. And

1 the D'Angelo case is the case I think that creates this opportunity. 212 District of New Hampshire 204. Judge 2 DiClerico's case from 2012. The Westlaw cite is 2012 3 4 Westlaw 6647807. So I think while all of Mr. Maravelias's other 5 6 claims and requested relief do run afoul of 7 Rooker-Feldman and are thus barred by Rooker-Feldman, I think his facial challenge to Rule 23 requesting only 8 declaratory relief is separable and colorable and should 9 10 be allowed to proceed. 11 As far as the judicial immunities go, those 12 doctrines buttress Rooker-Feldman in this case. 13 award was a judicial action in this Court's view. 14 was within the New Hampshire Supreme Court's 15 jurisdiction based on this Court's view, so I think 16 Chief Justice Lynn is entitled to judicial immunity on 17 that point. 18 The Mann v. Conlin case, 22 F.3d 100, stands 19 for the proposition that the award and collection of 20 attorney's fees are paradigmatic judicial acts even if 21 they're erroneous or unduly harsh. 22 Now, since the Rooker-Feldman doctrine bars all of these claims other than the facial challenges, 23 24 I'm not going to reach the Eleventh Amendment, but the

plaintiff's facial challenges to Supreme Court Rule 23

are thus not barred by the Rooker-Feldman doctrine or defendants' asserted immunities.

Now, they may be vulnerable to another motion to dismiss, that's certainly in play, but for today the motion is denied as to that.

I'm going to ask you then -- I think you know where I'm coming from here. I think your facial challenges are separable from your request to undo the order, and that's not barred by Rooker-Feldman.

So the question is -- likely I would anticipate the defendant -- you're going to move to dismiss that as well as a facial challenge, qua facial challenge, right? Do you understand me? Should I correctly assume that you're going to move to dismiss the facial challenge as a facial challenge?

MS. SMITH: Yes.

THE COURT: Okay. That said though, you didn't -- you know, you've been dealing with it as a Rooker-Feldman challenge, and I do want to give you the opportunity to reframe your challenge. I mean, I could dismiss the whole complaint without prejudice to that, but I don't want to make you start your lawsuit all over. I don't think it makes sense -- or I don't think it's a good use of resources. It might end up with another judge, and honestly I think I ought to handle

this because I know about the case now. I understand 1 2 where you're coming from. 3 So do you want to amend your complaint? 4 can amend it to state only a facial challenge to Rule 23 5 without, you know, an effort to undo the ruling, just a facial challenge with respect to which you have 6 7 standing. Is that something you would like to do? MR. MARAVELIAS: Yes, your Honor, and thank 8 you for your thoroughness. 9 10 THE COURT: How much time would you like to do 11 that? 12 MR. MARAVELIAS: I would like 60 days, your 13 I would also ask for a bench ruling, either on 14 fact or on law, I'm not sure, but on whether the named 15 defendants would be acting in an enforcement capacity. 16 So assuming the Court is correct that the 17 declaratory relief I have requested is afoul of the 18 Rooker-Feldman doctrine because it requires review and 19 rejection of a judicial act, are the defendants acting 20 in their enforcement capacity? Because if they are, a 21 federal statute, 42 U.S.C. 1983, puts me in quite a 22 quandary. It says, "Injunctive relief shall not be 23 available unless a declaratory decree was violated or 24 was not available." So this is a catch-22 situation.

I can't ask for declaratory relief because

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    that runs afoul of the Rooker-Feldman doctrine.
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    However, in theory, as the distinction you made, if
    we're just going after the enforcement of an order,
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    which would be repugnant to my federal constitutional
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    rights, that would not frustrate -- those Kiowa Tribe
    case and the other one. However, I can't come for just
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    the injunctive relief, prospective injunctive relief if
    I can't get the declaratory.
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              So I just want to preserve that argument for
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    the First Circuit. I understand it's an interesting
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    area of law. I didn't look too much into that, but I
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    think that if this Court issuing a bench ruling on
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    whether or not the defendants would have an enforcement
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    capacity in that attorney's fees order, whereas it might
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    be different if it's a regular attorney's fees order in
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    a lower court as usually happens, I think that that
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    bench ruling might confine if I decide to appeal that
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    aspect, so I would ask for that.
19
              But on the idea of the amended complaint and
20
    just the facial challenge, I appreciate that, I thank
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    you for that, and, yes, I would like to do that.
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              THE COURT: I'll give you the 60 days.
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              MR. MARAVELIAS: Thank you, your Honor.
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              THE COURT: I'm trying to wrap my mind around
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    the request you're making though here because I don't
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think you have to sue anybody -- I don't think you have
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    to sue any individual judge, individually or in an
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    official capacity, to mount this challenge to Rule 23.
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    I don't think you need to do that.
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              Why do you want to do that?
              MR. MARAVELIAS: Well, in order to --
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              THE COURT: That's what you want, right?
              MR. MARAVELIAS: Well, I just want an
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    adjudication on two things. The facial
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    unconstitutionality. I have an altruistic purpose in
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    that, to make sure other litigants aren't put in this
12
    position that I am. And the first thing is what you're
13
    denying right now, you know, to preclude the enforcement
14
    of that.
15
              The federal legislature has required me to
16
    obtain declaratory relief that this particular order is
17
    unconstitutional federally before I could obtain the
18
    okay, non-Rooker-Feldman violative relief
19
    that's perspective injunctive --
20
              THE COURT: Of an enforcement capacity?
21
              MR. MARAVELIAS: Towards the enforcement
22
    capacity.
23
              So to make a very brief reference to my other
    federal lawsuit in this court, that problem doesn't
24
25
    exist because the relief I'm requesting there, the state
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of New Hampshire criminal enforcement, the attorney
1
2
    general, the county attorney, my local police
    department, I sued them for their enforcement capacity.
3
4
    I threw in the judge, too, but that's a different reason
5
    there.
              This is different because who's going to
 6
7
    enforce -- it's not a criminal charge if an enforcement
    proceeding were to be brought against me.
8
              THE COURT: Yeah, I don't think the judges
9
    would need enforcement though. I think it would be, you
10
11
    know, the sheriff, however you seek to enforce a civil
12
    remedy. I don't view the judges -- the judges are
13
    acting judicially. And if that's what you're asking in
    ordering attorney's fees, I think that's a judicial
14
15
    decision entered in a judicial capacity and thus barred
16
    by Rooker-Feldman and immunity.
17
              So I'm not going to tell you how to bring your
18
    lawsuit, to be honest. I asked a few questions to
19
    Attorney Smith about who's the proper party and who do
20
    you serve. Frankly, you know, I don't know what
21
    position she'll be in, but you don't have to do any of
22
    that. You just amend.
23
              I don't view this as a situation where you
    need to include justices to seek this relief.
24
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Your point is, then what do I do for the next

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step because I need this declaratory judgment first. think you cross that bridge when you come to it, but I can't give you advice about how to proceed. I'm not sure what judicial ruling you're asking me for. You've asked me a couple times, and I know you're doing your best, but I'm not following you. MR. MARAVELIAS: Whether or not the defendants acted in an enforcement capacity with respect to the order awarding \$4,900 allegedly under Rule 23, assuming it's a valid judicial act, because there's case law in Consumers Union versus the Supreme Court of Virginia that says, well, the supreme court -- the state supreme court justices were validly held in their enforcement capacity. It only happens -- typically the only time that that happens is in a bar -- well, for instance, Piper versus New Hampshire Supreme Court, it was a United States Supreme Court appeal, and the New Hampshire Supreme Court justices back in the '80s where it lively held from an enforcement capacity, and the attorney from Vermont was denied because there was a practice under the color of state law, and the New Hampshire legislative promulgators thereof also enforced it.

I think that's an additional aspect. I'm not asking you to reconsider. I mean, I want to research it

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    more and see if it's worth an appeal, but it might save
    us all some time if the Court were to make a bench
2
3
    ruling on whether or not the defendants have an
4
    enforcement capacity because --
              THE COURT: Have an enforcement -- I don't
 5
           I know in this case they were acting in a
6
7
    judicial capacity, not an enforcement capacity.
    the ruling.
8
              MR. MARAVELIAS: So the Court's position is
9
    that they're mutually exclusive, they cannot have both a
10
11
    judicial and an enforcement capacity?
12
              THE COURT: I didn't say that. Look, if you
13
    want to amend your suit in a way that you think captures
14
    your conduct in a permissible way as part of a facial
15
    challenge, have at it. I can't micromanage your lawsuit
16
    from here.
17
              MR. MARAVELIAS: Yes, your Honor.
18
              THE COURT: I'm only making a ruling on the
19
    filings you've made, your complaint, and the filings
20
    that were made against it. I've granted the majority of
21
    it, but I have not dismissed the case as a facial
22
    challenge, and you have 60 days, which is -- we're going
    to call it --
23
24
              THE CLERK: December 16th, your Honor.
25
              THE COURT: December 16th as a deadline to
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1
    file your amended complaint alleging a facial challenge
2
    to Rule 23 in however way you want.
3
              All right. Just give me a moment. Okay.
4
    Fair enough. I appreciate your presentations.
5
              I know it's not easy being a pro se litigant.
6
    I hope your experience was, you know, at least not
7
    distressing.
8
              Is there any other -- I think I've made your
    last requested ruling, which is that the judges in this
9
10
    situation ordering attorney's fees under Rule 23 are
11
    acting in a judicial capacity, not an enforcement
12
    capacity.
13
              Is there any other finding or ruling that I
14
    haven't made or neglected that anybody wants me to make?
15
               (No response)
16
              No? All right. We're adjourned.
17
               (Conclusion of hearing 4:48 p.m.)
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 $C \ E \ R \ T \ I \ F \ I \ C \ A \ T \ E$ I, Susan M. Bateman, do hereby certify that the foregoing transcript is a true and accurate transcription of the within proceedings, to the best of my knowledge, skill, ability and belief. Submitted: 11-18-19 /s/ Susan M. Bateman SUSAN M. BATEMAN, LCR, RPR, CRR